

**Town of Edmonston
Mayor and Council Special Legislative Session
Monday, July 29, 2008**

Minutes

Call to Order: 7:00 pm

Present: Mayor Adam Ortiz, Town Administrator Guy Tiberio, Council Members Giddens, Kerns, McCauley, Town Clerk Tracey Toscano and Suellen Ferguson,
Excused: Tracy Farrish
Absent: None

Pledge of Allegiance:

Mayor Ortiz led in the Pledge

Approval of Agenda:

Motion made by CM McCauley to change orders of agenda items to be discussed, by moving the CDBG Program to be first item of discussion. Motion second by CM Giddens

Motion approved 3-0, Mayor Ortiz in favor

Town Administrator / Treasurer Report

Guy Tiberio explains both Resolution 2008-R-3, and 2008-R-4

Public Comments

No public comments

Legislative Action Item for July 29, 2008

1. Action to authorize the Town of Edmonston to continue in CDBG program for three more years, fiscal year 2009-10-11. Motion by CM McCauley, second by CM Kerns.

Motion approved 3-0, Mayor Ortiz in favor

2. Action to pass Resolution 2008-R-3 authorizing bond issue for \$1,350,000 for Decatur Street infrastructure project. Motion by CM McCauley, second by CM Kerns.

Motion approved 3-0, Mayor Ortiz in favor.

3. Action to pass Resolution 2008-R-4 authorizing Town Administrator to sign certain documents Re: Bond issue in lieu of the Mayor. Motion by CM Kerns, second by CM Giddens.

Motion approved 3-0, Mayor Ortiz in favor

Adjournment 7:30 pm

Respectfully submitted,

Tracey Toscano

The forgoing Minutes were read and approved on September 8, 2008

WARD I *Sybil McAllens*, *Robert L. Kerns*

WARD II *Bob McCauley*, *[Signature]*

MAYOR *[Signature]*

Town of Edmonston
Mayor and Council Legislative Session
Monday, August 11, 2008

Minutes

Call to Order: Mayor Ortiz at 7:00 PM

Present: Mayor Adam Ortiz, Town Administrator Guy Tiberio, Council members Farrish, Giddens, Kerns, Chief Steve Walker, and Code Enforcer Randy Kuenzli
Excused: CM McCauley, and Town Clerk Tracey Toscano
Absent: None

Pledge of Allegiance

Mayor Ortiz led in the Pledge

Approval of Agenda

Motion CM Giddens to amend the agenda by moving Police Department Report to be first item on list and then followed by the Mayor's Report, second by CM Farrish.

Motion approved 3-0, Mayor Ortiz in favor

Agenda approved with amendments

Police Department Report:

- Chief Steve Walker explains that he would like to establish a tradition in the Edmonston Police Department, where on a yearly basis awards will be given out to Police Officers in recognition of their services. Awards for the year 2007-2008 are as follows:
 - Bronze Medal of Valor
 - Lieutenant Sullivan, Corporal Sease, Officer Padilla, and Officer Gardner - For their outstanding valor during an Incident that occurred on October 31, 2007
 - Meritorious Award
 - Corporal Rick Sease - For his intervention in a incident that occurred May 20, 2008
 - Lieutenant's Award
 - Officer Padilla - For his productivity in gang related matters
 - Officer Minnick- For the amount of DUI/ Moving violations arrest in his short time with the department.
 - Chief's Award
 - Corporal Sease – For all hard work, and donations obtained for the success obtained during the 2008 National Night Out.
 - Outstanding Performance Award-
 - Lieutenant Sullivan- For dedication, and hard work in improving and upgrading the Police Department image.
- Officer Tom Soltz was sworn in by Mayor Ortiz.
- Chief Walker explains his report

Mayor's Report:

Mayor Ortiz expresses his appreciation to Chief Walker for all his dedication and hard work during the past year and to the Police Department in general for the outstanding service that is being given to Town Residents.

- Together with the Port towns group a request will be made in order to plan transportation

- routes. And requests that part of the CDBG used to develop that plan.
- A meeting with the engineers took place to gather ideas on the Decatur street project.

Council Report:

- CM Kerns expresses gratitude for all volunteers that help out during National Night Out. And informs that for Halloween instead of having officers escort families on the streets, a Halloween Party will be held at the Recreation building on Tanglewood drive.
- CM Farrish raises a question on the Boys and Girls Club, and where is the Town of Edmonston affiliated with. If we are with Port Towns or with Riverdale Park. It is agreed that the Town is with Port towns, and residents should go to that club.

Town Administrator / Treasurer Report:

Mr. Guy Tiberio mentions the following:

- Sign for Decatur and Kenilworth Ave. is being redone, due to an error in the dimensions by contractor (Patrick Signs).
- Approximately 35 Trees will be picked up, from the Prince George's county. These trees are to be used mainly for Hamilton Street. .
- Bond Issue – first money has been deposited in bank, and payment for legal fees has been made.
- A meeting took place with Sonco owner and lawyer, an offer for payment on their Personal Property Tax was made by them and is being evaluated, once a determination is made by the council, Sonco will be informed.
- Mr. Tiberio expresses caution on spending, until September.

Code Enforcement Report:

- Code Enforcer Randy Kuenzli mentions there are several businesses that operate from residences. This is an illegal act, because Town Code states that all business must be registered and licensed.
- An effort will be made through the Chesapeake Bay Foundation in order to assist with several business owners that are dumping liquids through storm drains.
- Abatements are being worked on, thanks to Public Works.
- An issue has arisen with the owners of 4902, 46th avenue. The Town curb was cut, without permission from the Town of Edmonston. This may be treated as a criminal case, because of the destruction of town property.
- Code Enforcer Randy Kuenzli submits and explains his report

Public Comments:

- No comments

Legislative Action Items for August 11, 2008

1. Action to Authorize CDBG Project for PY-35

CM Kerns made a motion to set as CDGB priority for possible bus line, and as second options road and sidewalks on 51st avenue, second by CM Farrish

Motion approved 3-0, Mayor Ortiz in favor

2. *Approval of Town Council Legislative Minutes*

• May 12, 2008

• June 14, 2008

Motion made by CM Kerns, Second by CM Farrish
Motion approved 3-0, Mayor Ortiz in favor

Adjournment at 8:50 pm

Motion made by CM Kerns, Second by CM Giddens
Motion approved 3-0, Mayor Ortiz in favor

Respectfully submitted,

Michelle Rodriguez

The forgoing minutes were read and approved on September 8, 2008

WARD I _____, Robert L. Kerns

WARD II Bob McCauley _____

MAYOR [Signature]

Town of Edmonston
Mayor and Council Legislative Session
Monday, September 8, 2008

Minutes

Call to Order: Mayor Ortiz at 7:00 PM

Present: Mayor Adam Ortiz, Council members McCauley, Giddens, Kerns, and Code
Enforcer Randy Kuenzli
Excused: Town Administrator Guy Tiberio, Chief Steve Walker, CM Farrish and Town Clerk
Tracey Toscano
Absent: none

Pledge of Allegiance

Mayor Ortiz led in the Pledge

Approval of Agenda

Motion made by CM McCauley to amend the agenda by adding legislative items number 3 and 4 for the closing of the Bank America's General and Payroll fund accounts, second by CM Giddens.

Motion approved 3-0, Mayor Ortiz in favor

Agenda approved with amendments

Mayor's Report:

Mayor Ortiz:

- Expresses his appreciation to those that assisted in the Plummer family Celebration held at Calvert Mansion, and promises to inquire where the plaque to be placed, in honor of Adam Plummer and his family.
- That on Friday September 5, 2008, port town received a visit from the MML Board of Directors. Mayor Ortiz was told that the tour of the Town of Edmonston that the members were taken on was the highlight of the day. The members were given a brief history of the Town, a visit to DC Glassworks where they were shown how glass is blown, and were able to have a depth tour of the new pumping station.
- Reminds everyone of that on September 17, 2008, Port Towns will be designated Capitol for the day. Governor O'Malley and his cabinet will be in the area.

Council Report:

- CM Kerns, suggested that on September 11, the Welcome to Edmonston signs should have a message of condolence for those who lost someone during the Terrorist attacks on 2001
- Plans for the Halloween Party that will be held at the Recreation building on Tanglewood drive, are under way.
- Cm McCauley mentions that during the recent rainstorms, she received calls from residents about water in basements and flood claims. She explains to them that it is due to ground water, which is not covered by flood claims. In addition, no reimbursements for expenses will be issued. The only way to try to prevent damages is by using a sump pump. In addition, that the Town of Edmonston does not provide it, or have any for residents.

Police Department Report:

- Lieutenant Sullivan gave the Police Department report.
- Mayor Ortiz requests that the year- end report have a month-to-month comparative graph presentation.

Town Administrator / Treasurer Report:

Nothing to report, Mr. Guy Tiberio was not present due to illness.

Mayor Ortiz uses this time for a presentation by a local business owner in town, Ms. Ellen McBarnette of Urban Solar Solutions.

Code Enforcement Report:

- Code Enforcer Randy Kuenzli submits and explains his report

Public Comments:

- Mrs. Amy Lawrence of 47th Avenue, questions the parking regulation, for parties. She explains at on the night of August 16, 2008 there was an event on her street where people, parked in areas that were designated no parking, and had permission to do so by the Town.
- Mr. Charlie Mays from 52nd avenue has a complaint on vans that dump garbage on to the street.
 - Mayor Ortiz explains the process for events/ party parking, and suggests that a clarification be made, he requests that Police Department to look into both complaints.

Legislative Action Items for September 8, 2008

1. Authorization to purchase a new salt spreader, paid a by lease purchase agreement, with an expected delivery to be scheduled for early winter 2008-09 Motion by CM McCauley, second by CM Kerns.

Motion approved 3-0; Mayor Ortiz in favor

2. Approval of Town Council Legislative Minutes for June 30,2008 , July 29, 2008 and August 11, 2008, Motion made by CM Kerns, Second by CM McCauley

Motion approved 3-0, Mayor Ortiz in favor

3. Action to pass Resolution 2008-R-6 authorizing the closing of Bank of America, General Fund Account. Motion by CM Giddens, second by CM McCauley.

Motion approved 3-0; Mayor Ortiz in favor.

4. Action to pass Resolution 2008-R-7 authorizing the closing of Bank of America, Payroll Account. Motion by CM Giddens, second by CM McCauley.

Motion approved 3-0, Mayor Ortiz in favor

Unfinished Business:

- CM McCauley asks about the process of updating the Town code, and if the process can start in October.
 - Mayor Ortiz mentions that for the month of October a chapter or section will be worked on.

New Business

- Lieutenant Sullivan would like at this moment present officially Officer Padilla with new pins. Officer Padilla has been promoted to the rank of Corporal and is congratulated by the Mayor and Council.

Adjournment at 8:50 pm

Motion made by CM Kerns, Second by CM Giddens
Motion approved 3-0, Mayor Ortiz in favor

Respectfully submitted,

Michelle Rodriguez

The forgoing minutes were read and approved on October 14, 2008

WARD I Robert L. Kerns, _____

WARD II Bob McCarty AP

MAYOR [Signature]

Town of Edmonston
Mayor and Council Legislative Meeting
Minutes
Tuesday, October 14, 2008

*Present Mayor Adam Ortiz, Council Members Robert Kerns, Tracy Farrish, and Betsy McCauley
Guy Tiberio Town Administrator, Tracey Toscano Town Clerk, Stephen Walker Chief of Police, as
Randy Kuenzli Code Enforcer*

Excused Absence: Council Member Giddens

Call to Order

Mayor Ortiz called the meeting to order at 7:00 PM

Pledge of Allegiance

Mayor Ortiz lead the Pledge of Allegiance

Approval of Agenda

Motion to approve the Agenda is made by CM Kerns

Second CM Farrish

Vote aye 3 nay 0

Motion carries approving the Legislative Agenda as read

Mayor's Report

Mayor Ortiz gave the following report;

*The Town's financial status is still secure and stable; Mayor Ortiz and Town Administrator
Guy Tiberio will continue to keep a watchful eye on spending and revenues*

*Mayor Ortiz proposes that the Council create a local, Advisory Board – to assist with
development of our large re-development projects*

*Prince George's County has given B&G Automundo permission to continue to operate using the
original U&O Permit while he continues to work through the application process for his new business
name and U&O Permit - (Mr. Castillo) is reminded that the Town will continue to support his
business while he is abiding by the Town's requests and requirements as he works to expedite and
complete the County's application process.*

Council Report

*CM Kerns reports that the Town Halloween party will be held on 10/31/08 at 6:30 PM at the
Edmonston Recreation Center and is open to all town residents*

*Regarding the recent tragic Medivac helicopter accident - resulting in the deaths of two pilots, one
EMT Technician, and one patient while being flown to the hospital*

*CM Kern adds that one of the pilots had been the person who brought the helicopter to Edmonston
Day for the past few years*

Town Administrator / Treasurer Report

We continue to work on revising Town Code and Charter

The Tax differential rate will soon be discussed

PGCMA – has scholarships available to any interested student who lives within the boundaries' of a municipality

Cash report remains in stable condition, the Town Administrator, will be recommending a transfer from the Commerce Bank account into the PNC account to ensure financial stability and protection for the Town – interest rates are higher and Federal guaranteed rate amounts are being watched

Police Report

Chief Walker gave the following report

See attached report;

Attached is the press release for the State of Maryland DWI awards – Chief Walker received special recognition for creating an innovative program, Cpl. Richard Sease and Pvt. Kyle Minnick received the Meritorious Award for the number of arrests within the period of just a few months

Code Enforcement Report

Randy Kuenzli gave the following report

See attached report

Public Comments

Randy Kuenzli – spoke on behalf of the Bladensburg Fire Department to inform the public that even with the proposed furloughs proposed by Prince George's County the station assures the public of continued service. And report that the call response time of the Bladensburg all volunteer Fire Department is half of what the County's reported response time is-

Town Administrator G. Tiberio asks R. Kuenzli about the current status regarding the company's ability to bill insurance companies for ambulance services. At this time the County has revoked the billing rights of the volunteer companies though, they are waiting for the County to make a final decision

Legislative Action Items for October 14, 2008

1. Action on Revocation of Business License – B & G Automundo, 5100 Buchanan Street
Mayor Ortiz asks the Code Officer for a recommendation to the Council based on the his knowledge of the current situation – Mr. Kuenzli recommends that the Council to support the County and not revoke the business license at this time

Motion is made by CM McCauley to Table the Motion for revocation at this time

Seconded by CM Kerns – No discussion allowed when Motions are tabled

Vote Aye – 3 Nays - 0

Motion to Table carries

Mayor Ortiz indicates support

2. Action to support the Guard and Reserve – Resolution 08-05

Mayor Ortiz reads Resolution 08-05 and indicates his support

Motion is made by CM McCauley to support the Guard and Reserve and adopt Resolution 08-05

Seconded by CM Kerns

Discussion supports Resolution 08-05

Vote Aye – 3 Nays – 0

Motion carries to support the Guard and Reserve adopt Resolution 08-05

3. Action to support Port Town CDC Grant request - Resolution 08-06

Motion is made by CM Farrish to support the Port Towns grant request

Second by CM Kerns

Discussion supports the Port Towns Resolution 08-06 request

Vote Aye 3 Nay 0

Motion Carries adopting the Port Towns CDC Resolution 08-06

Mayor Ortiz indicates support

4. Action to support Community Forklift Grant request – Resolution 08-07

Motion is made by CM Farrish to support the request from Community Forklift Grant Resolution 08-07

Seconded by CM Kerns

Discussion to support Town business and assist them in their continued success

Vote Aye – 3 Nays - 0

Motion carries to adopt Community Forklift Grant Resolution 08-07

Mayor Ortiz indicates support

5. Action to approve outsourcing of payroll and tax operations

Motion is made by CM McCauley to approve outsourcing of the Town's payroll and tax operations

Seconded by CM Farrish

Vote Aye – 3 Nays – 0

Motion carries to approve action outsourcing the Town's payroll and tax operations

Mayor Ortiz indicates support

6. Action to participate in the MML Geocache Trail

Motion is made by CM Farrish to support the action to participate in the MML Geocache Trail

Second by CM McCauley

Discussion supports participation, CM McCauley said she and her family has already used the Geocache Trail adding that the program is family friendly, fun and includes many local sites worth visiting

Vote Aye – 3 Nays - 0

Motion carries to approve participation in MML's Geocache Trail program

Mayor Ortiz indicates support

7. Action to enter into a contract with The Low Impact Development Center for the "Green Street" project

Town Administrator G. Tiberio asks that the Council support the "Green Street" project as offered – with the condition that allows negotiations to continue with the developer attempting to lower the final price of the project

Motion is made by CM McCauley to accept the contract with the negotiation conditions as requested

Second by CM Farrish

Vote Aye – 3 Nays - 0

Motion carries to accept the contract with the Low Impact Development Center for the "Green Street" project with negotiation privileges

Mayor Ortiz indicates support for the project and request

8. Action to add item eight to adopt the September 8, 2008 Legislative Meeting Minutes

Motion is made by CM McCauley to adopt 9/8/08 Minutes as read

Seconded by CM Kerns

Vote Aye – 3 Nays - 0

Motion carries to adopt the September 8, 2008 Legislative Meeting Minutes

Mayor Ortiz indicates support

CM Kerns requests the Town purchase new pens inscribed with the Town of

Edmonston name for the Mayor and Council Members

Request granted - pens will be ordered

Unfinished Business

A Motion is made by CM McCauley to adjourn the Legislative Session requesting the Mayor and Council also have a closed meeting to discuss a personnel matter – the Council will not return to the Legislative Session

Seconded by CM Farrish

Vote Aye – 3 Nays – 0

Legislative Meeting adjourns at 8:15 PM

A closed session will begin after a 10 minute break

Respectfully submitted,


Tracey J. Toscano

The forgoing Minutes were read and approved on 10/19/08

WARD 1 Robert L. Kersey Sandra Hiddens

WARD II [Signature] Bob McCauley

MAYOR [Signature]

Town of Edmonston
Mayor and Council Legislative Meeting
Monday November 10, 2008

Present;

Mayor Adam Ortiz, Council Members Giddens, Kerns and, Farrish, Guy Tiberio Town Administrator, Tracey Toscano Town Clerk, Stephen Walker Chief of Police, Randy Kuenzli Code Enforcer

Excused Absence Council Member McCauley

Call to Order

Mayor Ortiz called the meeting to order at 7:00 PM

Pledge of Allegiance

Mayor Ortiz led in the Pledge of Allegiance

Approval of Agenda

Guy Tiberio Town Administrator requests an addition to the Agenda; item #5 Action to Table the consideration of the Automundo Town business license issue until December

Mayor Ortiz requests an addition to the Agenda, item #6 Action to vote on the request by Guy Tiberio Town Administrator to purchase a surplus vehicle from the Town

Motion is made by CM Giddens to approve the Agenda with additions as requested

Seconded by CM Kerns

Vote Aye 3 Nays 0

Motion carries to approve the Agenda with additional action items as requested

Mayor Ortiz indicates support

Mayor's Report

Mayor Ortiz defers his Mayor's report; giving time to Dineen O'Conner from Maryland Park and Planning time to give a presentation about the current planning initiatives and visions being prepared and developed for the Port Towns and surrounding area

Council Report

CM Kerns thanks the residents for supporting the Halloween Party, the party was a success and is growing larger every year. The December Holiday Party will be discussed at the next meeting

CM Farrish -Is relaying a message from Sadara Barrows requesting more support from the Town of Edmonston to attend the quarterly ATHA meetings. ATHA needs more involvement from Towns that are members.

CM Farrish is Co-Chairing the MML Convention again this year -

The theme for this year is "Getting Green Together"

Town Administrator/Treasurer Report

Guy Tiberio gave the following report:

Receiving bids on outsourcing payroll

Decatur Street Project has had their first meeting - many attended, progress was made with good ideas were discussed - the next meeting is in December, meeting date TBD

Attorney Ferguson is currently reviewing the Urban Renewal Section of the Town Code

*Elizabeth Landing is on the Agenda later tonight with more information to follow
Holiday schedule this month – the Town Hall is open tomorrow, Veteran's Day in exchange the office
will be closed the day after Thanksgiving November 28, 2008
Financial reports include both a quarterly and monthly totals*

Police Report

Chief Walker gave the following report;

*The Halloween party was successful; the police kept their car lights on trying to provide light
to the children, the officers were able to keep the older crowd out of the area*

*The Chief and CM Giddens had a meeting with Park and Planning Police to discuss law enforcement
in our parks and around town*

Christmas, Christmas Eve and New Year's Eve will have officers on duty for service

Police stats, see attached report;

*Mayor Ortiz thanks the Chief for the Halloween presentation, the Mayor appreciated the work done
and has heard compliments from residents. Also thanks the Chief for working on developing the new
Town of Edmonston lapel pins with the new Town Seal*

Code Enforcement Report

Randy Kuenzli gave the following report;

See attached material

*Mayor Ortiz compliments Randy Kuenzli on his recent work with property owners and coordinating
many different government offices and for his organized and professional manner*

Legislative Action Items for November 10, 2008

ACTION ITEMS

1. Action to award contract to G & C Consultants for all work necessary to acquire and prepare plans as required by Prince George's County for Elizabeth Landing Property
Offer to purchase property was accepted by the Board Members, there is still much work needed to prepare the property and get County permits and approval and Permits from Park and Planning – Property preparations and designs are required

Motion made by CM Farrish to Table the Action Item

Seconded by CM Kerns

Vote Aye 2 Nay 0

CM Farrish abstains from voting

Motion carries to Table Action Item #1

Mayor Ortiz indicates support

2. Action to approve Town Proclamation 2009 as "Silver Star Banner Day"

Motion is made by CM Kerns

Seconded by CM Giddens

Vote Aye 3 Nay 0

Motion carries approving the Motion and Adopting Proclamation 2009

Mayor Ortiz indicates support

3. Action to approve donation to the Bladensburg Volunteer Fire Department
Motion is made by CM Giddens to donate \$2000
Seconded by CM Kerns
Vote Aye 3 Nay 0
Motion carries approving the donation for \$2000 to the Bladensburg Volunteer Fire Department
Mayor Ortiz indicates support
4. Action to approve Legislative Minutes, Tuesday October 14, 2008 Meeting
Motion is made by CM Giddens
Seconded by Kerns
Vote Aye 3 Nay 0
Motion carries to approve Legislative Minutes from October 14, 2008 as read
Mayor Ortiz indicates support
5. Action to Table the discussion to consider the current town business license for the owner of Automundo
Motion to Table action item is made by CM Giddens
Seconded by CM Farrish
Vote Aye 3 Nay 0
Motion carries to Table Action item #5 until further notice
Mayor Ortiz indicates support
6. Action to consider the request from Guy Tiberio to purchase a surplus vehicle
Motion to allow Guy Tiberio to purchase a surplus town vehicle is made by CM Giddens
Seconded by CM Kerns
Vote Aye 3 Nay 0
Motion carries; to allow Mr. Tiberio to purchase the surplus police vehicle
Mayor Ortiz indicated support

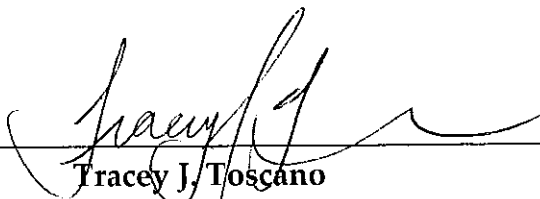
Unfinished Business – no unfinished business

New Business- CM Farrish would like to add a holiday lunch or dinner for the senior citizens in Town. Guy Tiberio offers that Christmas lunch would be better, allowing more time to contact residents, plan the menu.

Adjournment

***Motion to adjourn is made by CM Kerns
Seconded by CM Farrish
Vote Aye 3 Nay 0
Meeting adjourns at 8:55PM***

Respectfully submitted,

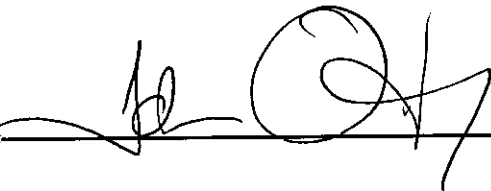


Tracey J. Toscano
Town Clerk

The forgoing Minutes were read and approved on December 8, 2008

WARD 1 Robert L. Kero Syntz & Hiddens

WARD II  Bob McCawley

MAYOR  _____

Town of Edmonston
Mayor and Council Legislative Meeting
Monday, December 8, 2008
MINUTES

Call to Order

Mayor Ortiz called the meeting to order at 7:00PM

Pledge of Allegiance

Mayor Ortiz led the Pledge of Allegiance

Approval of Agenda

Motion made by CM Kerns to approve the agenda as read

Seconded by CM McCauley

Vote aye 3 nay 0

Motion carries to approve the agenda as read

Mayor's Report

Mayor Ortiz gave the following report;

Decatur Street advisory group led by Mayor Ortiz has been meeting for the past few months and will be giving a presentation at the January Legislative Meeting.

Mayor Ortiz asked for a moment of silence in recognition of the passing of CM McCauley's Mother and Lt. Sullivan's brother

Council Report;

CM Kerns invites everyone to the Town's Holiday party on December 19, 2008 from 6-9PM

Picture with Santa, crafts, and snacks for all - the police department will be assisting

Senior Holiday Luncheon will be held in the Town Hall from 12:00 noon til 2:00 PM on 12/19/08

Town Administrator / Treasurer Report

Guy Tiberio gave the following report;

Edmonston parks are on the list of parks by Park and Planning - funds to update the equipment and park facilities are in the budget for FY 09/10

Anacostia Watershed Society will give a presentation about water preservation issues, a free water barrel will be given to all residents who come to the lecture date TBA

Hospitalization renewal plan has been reviewed, the new rates will begin in January 2009 – G.T. will advise/recommend that we stay with the current plan, though rates have risen 12%

Financial condition of the Town continues to be stable –

CDBG Grant has not been received as yet. However, we have been assured from the County that the funds will be awarded, soon.

Police Report

Chief Walker gave the following report;

Introduced Shameka Graddy as our new police officer – Mayor Ortiz swears in Officer Graddy as an Edmonston Police Officer

Crime stats were not available through the County website at this time

New program will begin next month – Coffee with the Chief; A monthly meeting for all business owners and town residents

MOU will be signed at the Port Town Legislative Meeting; the four Port Town Police Departments, will officially sign an agreement to better serve the whole Port Towns community

Code Enforcement Report

Randy Kuenzli gave the following report

See attachment

Randy Kuenzli gave the following report from the Bladensburg Volunteer Fire Department

Reminding everyone to check their smoke detectors before the holidays to ensure safety for all

Carbon monoxide detectors are a wise purchase for all homes

Use caution with space heaters and other form of heat that may or may not be safely used indoors

Watch the water level in your holiday tree stand; a dry tree is a dangerous fire hazard.

Public Comments

Mr. Boykin – asked the police to patrol Elizabeth's Landing area more frequently during night time hours, and about the red light camera rules and school buses

Mayor Ortiz asks the Chief of Police to work with Mr. Boykin and the Association to assist with their concerns

Chick Hal, original owner of the Surf Club has passed away recently; Mayor Ortiz has heard that the Washington Post will be doing a story about his lifetime

Legislative Action Items for December 8, 2008

1. Action on Tabled item for possible Revocation of Business License – B & G Automundo, 5100 Buchanan Street
Motion is made by CM McCauley to Table the Motion
Seconded by CM Kerns
Vote Aye 3 Nay 0
Motion Carries to Table item
Mayor Ortiz indicates support
2. Action on Tabled item to award contract to G & C Consultants for all work necessary to acquire and prepare plans as required by Prince George's County for Elizabeth Landing Property
Motion is made by CM McCauley to award contract to G & C Consultants for all work necessary to acquire Elizabeth Landing Property
Seconded by CM Kerns

Vote Aye 3 Nay 0
Motion carries to award contract
Mayor Ortiz indicates support

3. Action to Approve amended Mutual Aid Agreement for Port Towns Police Department
Motion is made by CM Giddens to approve the amended Mutual Aid Agreement
for the Port Towns Police Department
Seconded by CM McCauley
Vote Aye 3 Nay 0
Motion carries to approve the amended MOU Agreement
Mayor Ortiz indicates support

4. Action to Approve Minutes for Tuesday, October 14, 2008 Legislative Meeting
Motion is made by CM McCauley
Seconded by CM Kerns
Vote Aye 3 Nay 0
Motion carries to approve October 14, 2008 Legislative Meeting Minutes as read
Mayor Ortiz indicates support

5. Action to Approve Minutes for Monday, November 10, 2008 Legislative Meeting
Motion is made by CM Giddens
Seconded by McCauley
Vote Aye 3 Nay 0
Motion carries to approve November 10, 2008 Legislative Meeting Minutes as read
Mayor Ortiz indicates support

New Business

Health insurance policy

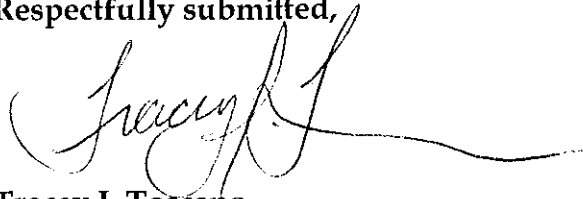
Motion is made by CM Kerns
Seconded by CM McCauley
Vote Aye 3 Nay 0

Motion carries to adopt and renew the health insurance policy as recommended by G. Tiberio
The first payment has been made for the Chesapeake Bay Project
Transfer of funds to the Bond Account has been made for the cost of the Decatur Street Project

Adjournment

Motion is made by CM Kerns
Seconded by CM Giddens
Vote Aye 3 Nay 0
Meeting Adjourns at 8:02 PM

Respectfully submitted,

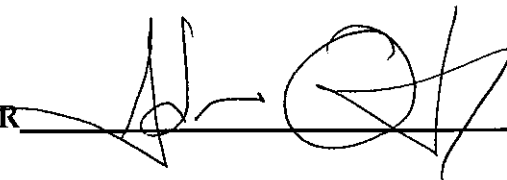


Tracey J. Toscano

The forgoing Minutes were read and approved on December 8, 2008

WARD 1 Robert L. Kerns Lynda O'Hildens

WARD II Betsy McCawley

MAYOR 

Town of Edmonston
Town Council Legislative Meeting
Minutes
Monday, January 12, 2009

Call to Order

Mayor Ortiz called the meeting to order at 7:00 pm

Approval of the Agenda;

Motion made by CM Kerns to add item # 3, 12/08 MINUTES to the agenda
and approve as read

Seconded by CM Farrish

Vote aye 4 nay 0

The Agenda for Monday January 12, 2009 is approved as read

Council Report; CM Kern's reports for the Recreation Board

Edmonston Day will be held on Saturday June 13, 2009 with a rain date
for Sunday June 14, 2009

Time: 12 noon – 6:00 PM

Activities include; stage for live entertainment, face painters,

Rides, volunteers are welcome

Administrator/Treasurers Report

Guy Tiberio gave the following report;

Financial forecast through June shows a surplus thus far

Watching the Governor's plans for the stimulus package

Sold one police vehicle

Audit 07/08 is completed

Police Report - Chief Walker gave the following report;

Police MOU was signed at the Port Towns Legislative Dinner

Coffee with the Chief will be held Saturday January 17, 2009

from 8:00 – 10:00 AM

Code Report

Randy Kuenzli gave the following report;

See attached

Legislative Action Items for January 12, 2009
Council Meeting Minutes

1. Action to support Bill MC/PG 108 Re: Allow municipalities authority to exercise certain limited planning and zoning authority.
Motion made by CM McCauley to support Bill MC/PG 108
Seconded by CM Farrish
Vote aye 4 nay 0
Motion carries adopting Bill MC/PG 108
Mayor Ortiz indicates support


 2. Action so send a letter of support of the light rail option for the purple line.
Motion is made by CM Giddens to approve a letter of support of the light rail option for the purple line
Seconded by CM McCauley
Vote aye 4 nay 0
Motion carries to send a letter to support the light rail option for the Purple Line
Mayor Ortiz indicates support

 3. Action to approve Legislative Meeting Minutes as read for December 8, 2008
Motion is made by CM Giddens to approve Legislative Meeting Minutes as read for December 8, 2008
Seconded by CM Farrish
Vote aye 4 nay 0
Motion carries to approve as read; Legislative Meeting Minutes for 12/8/2009
Mayor Ortiz indicates support
- Other Items of Interest
CM McCauley tabled any decision by the town for Automundo
Adjournment CM McCauley made a Motion to adjourn the meeting at 7:50 PM –
Seconded by CM Kerns
Vote aye 4 nay 0 – meeting adjourned

Respectfully submitted,

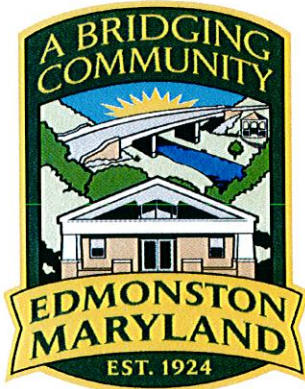
Tracey J. Toscano

The forgoing Minutes were read and approved on 9 Feb 2009

WARD I 

WARD II 

MAYOR 



MEETING OF
TOWN OF EDMONSTON
MAYOR AND COUNCIL
REGULAR LEGISLATIVE SESSION
TOWN HALL
5005 52ND AVENUE
LEGISLATIVE SESSION

February 9, 2009

1. CALL TO ORDER - Mayor Ortiz called the meeting to order at 7:00 PM

PRESENT - Mayor Adam Ortiz, Council Members Lynta Giddens, Tracy Farrish, Betsy McCauley, Guy Tiberio Town Administrator, Tracey Toscano Town Clerk and Stephen Walker Jr. Police Chief

EXCUSED Council Member Robert Kerns and Randy Kuenzli Code Enforcer
ABSENT

2. PLEDGE OF ALLEGIANCE - Mayor Ortiz led the Pledge of Allegiance

3. APPROVAL OF AGENDA – Motion is made to approve the agenda as read

Moved by CM McCauley

Seconded by CM Giddens

Yea: 3

Nay: 0

Abstain: 0

4. Mayors Report - Mayor Ortiz gave the following report;

Mayor Ortiz attended a meeting with Congressman Steny Hoyer and other's to discuss President Obama's proposed stimulus package; we have submitted proposals for Governor Martin O'Malley's office to consider.

The annual Mayor' Conference will be held later this week in Annapolis. Two pieces of legislation MML plans to work on are 1. Speed cameras and 2. Allowing more zoning decisions to be controlled by municipalities

5. Council Report - CM McCauley discussed noise levels of ice cream trucks –
Raising the amount of citation fines will be considered

6. **ADMINISTRATOR/TREASURERS REPORT** - Guy Tiberio gave the following report; the next legislative meeting will have Legislation for Annexation ready for review. CDBG; Grant documents were picked up today for the Code Officer award, this Grant had been awarded in July 2008 is just now being paid. PY- 35 is behind schedule at this time.
7. **POLICE REPORT** - Chief Stephen Walker Jr. gave the following report; see attached The Port Towns police training will be held on Wednesday, we will be reviewing the new MOU agreement signed by each of the Port Towns Police Departments.
8. **CODE REPORT** - Chief Walker gave the following report for Randy Kuenzli; See attached report

Legislative Action Items for February 9, 2009 **Council Meeting**

1. RESOLUTION 2009 -R- 001; STIPULATES TERMS OF PERSONAL PROPERTY TAX FOR SONCO, INC.

Motion is made to offer Mr. Long a Personal Property Tax rate cut, for FY 08/09 if Mr. Long agrees to make his Tax payment within 30 days

Moved by CM McCauley
Yea: 3

Seconded by CM Giddens
Nay: 0 Abstains: 0

Motion carries Adopting Resolution 2009 -R- 0001, Mayor Ortiz indicates support

2. RESOLUTION 2009 -R- 002; AGREEING TO SUPPORT THE PROJECT SUBMITTED TO GOVERNOR O' MALLEY'S OFFICE FOR THE STIMULUS PACKAGE

Motion is made to support the project submitted to the Governor's Office

Moved by CM McCauley
Yea: 3

Seconded by CM Farrish
Nay: 0 Abstains: 0

Motion carries to support the project submitted and adopting Resolution 2009 -R- 002, Mayor Ortiz indicates support

3. ACTION TO JOIN THE NATIONAL LEAGUE OF CITIES

Motion is made to join the National League of Cities

Moved by CM McCauley

Yea: 3

Seconded by CM Farrish

Nay: 0

Abstain: 0

Motion passes to join the National League of Cities, Mayor Ortiz indicates support

4. ACTION TO APPROVE MINUTES FOR JANUARY 12, 2009

Motion is made to adopt the January 12, 2009 Minutes as read

Moved by CM Giddens

Yea: 3

Seconded by CM Farrish

Nay: 0

Abstain: 0

Motion passes approving the Minutes for January 12, 2009 as read, Mayor Ortiz indicates support

**5. ACTION TO APPROVE HIRING PONY EXPRESS FOR EDMONSTON DAY –
APPROVAL OF PAYMENT FOR \$4000.**

A Motion is made to approve the contract hiring Pony Express for Edmonston Day 2009 with payment not to exceed \$4000. The new contract provides a \$1000 discount plus an extra hour of service at no charge; a rain date will also be included in the contract – this year's event will be held on June 13, 2009, 12 noon – 6pm

Moved by CM Farrish

Yea: 3

Seconded by CM McCauley

Nay: 0

Abstain: 0

Motion is passed to approve the contract with Pony Express, Mayor Ortiz indicates support

ADJOURNMENT

Motion is made to adjourn the meeting at 7:40 PM

Moved by CM McCauley

Yea: 0

Seconded by CM Giddens

Nay: 0

Abstain: 0

The Legislative Meeting is adjourned at 7:40 PM

Respectfully submitted,

Tracey J. Toscano

The forgoing Minutes were read and approved on _____

WARD 1 _____

WARD II _____

MAYOR _____



**MEETING OF
TOWN OF EDMONSTON MAYOR AND COUNCIL
REGULAR LEGISLATIVE SESSION
EDMONSTON TOWN HALL
5005 52ND AVENUE**

LEGISLATIVE SESSION

March 9, 2009

1. CALL TO ORDER –

PRESENT - Mayor Adam Ortiz, Council Members Lynta Giddens, Tracy Farrish, Betsy McCauley, Robert Kerns, Guy Tiberio Town Administrator, Tracey Toscano Town Clerk, Randy Kuenzli Code Enforcer and Stephen Walker Sr. Police Chief

EXCUSED 0

ABSENT 0

2. PLEDGE OF ALLEGIANCE - Mayor Ortiz led in the Pledge of Allegiance

3. APPROVAL OF AGENDA –

Motion to approve the agenda as read

Moved by CM McCauley

Seconded by CM Giddens

Yea: 4

Nay: 0

Abstain: 0

4. MAYORS REPORT:

Mayor Ortiz introduces guest speakers Dineene O'Conner from Park and Planning and Karen Lowery and, Celeste James representing Port Towns Community Health Initiatives

Dineene O'Conner reports that Park and Planning is now in the final stages of preparing Port Town's Sector Plan - the Port Towns are a *targeted wellness zone*

Celeste James discusses the partnership between Kaiser Permanente and the Port Towns Communities. The Leadership team and planning for activities, opportunities for successful initiatives being planned in combination between – bus transit, bike trails, Wellness – Sector Plan – Enhance – recommendations – youth activities, advocacy.

Anacostia Waterfront recommendations for parks, paths, grid blocks easier to walkways – land use, zoning, healthy living opportunities, partnerships – policies, grants, funding

April 14, 2009 Public Hearing for the re-zoning recommendations – meeting held in Upper Marlboro, Maryland.

Wellness Audit being used by the youth leadership group will document what is available in the community – then use this data to change policy and help to adopt new policies to encourage stores, vendors, vending machines, *Corner Store Initiative currently in DC Wards 7&8* MXT – vertical build mixed us
CM McCauley asks if there are Plans for Edmonston Recreation Center? Not in this current plan

Mayor Ortiz gave the following report

- Revenues come from the State and caution is the recommendation as the budget is developed for next year's budget process.
- Decatur Street Project – is in the end stages of planning and development. There is still time for people to review the plans and make comments.

5. COUNCIL REPORT:

CM Kerns - contract with Pony Express is signed and ready for Edmonston Day 2009

CM McCauley - soccer group in town, looking for parents to coach

6. ADMINISTRATOR/TREASURERS REPORT:

Guy Tiberio gave the following report;

- Retention Pond – UMD student project has begun; community/residents involvement to maintain ponds will be needed.
- PY– 35 has been denied by Prince George's County
- Decatur Street Project is well underway – Bid process will begin this month
- Grants have been applied for under the Stimulus Bill
- Applications are coming in for the new Code Officer position

7. POLICE REPORT: Chief Walker Sr. gave the following report, see attached

8. CODE REPORT: Randy Kuenzli gave the following report; see attached

9. PUBLIC COMMENTS:

10. LEGISLATIVE ACTIONS:

a. Introduction of Ordinance 2009-OR-001 Re: Regulations, Walls, Fences, Hedges-replacing Existing Chapter 18 of Town of Edmonston Code

Motion:

Moved by

Yea:

Seconded by

Nay: 0

Abstains: 0

b. Introduction of Ordinance 2009-OR-002 Re: Licensed Occupations.

Motion:

Moved by

Seconded by

Yea:

Nay: 0

Abstains: 0

c. Introduction of Ordinance 2009-OR-003 Re: Proposed Annexation of Properties

Motion:

Moved by

Seconded by

Yea:

Nay: 0

Abstains: 0

d. Action to approve purchase of a new code vehicle

Motion:

Moved by

Seconded by

Yea:

Nay: 0

Abstains: 0

e. Action for approval to contract services from Beltway Surveys to define area proposed to be Annexed

Motion:

Moved by

Seconded by

Yea:

Nay: 0

Abstains: 0

f. Action for approval to make offer to purchase property, defined as “home subdivision” lot 1; located at the corner of 46th Avenue, and Decatur street for the Decatur Street modifications at railroad tracks, not to exceed \$10,000

Motion:

Moved by

Seconded by

Yea:

Nay: 0

Abstains: 0

g. Action for authority to proceed with condemnation if offer to purchase is refused

Motion:

Moved by

Seconded by

Yea:

Nay: 0

Abstains: 0

h. Action for Approval of minutes of February 9, 2009 Legislative Meeting

Motion:

Moved by

Seconded by

Yea:

Nay: 0

Abstains: 0

i. Action for Approval of installation of 6’ fence at 5238 46th Avenue.

Motion:

Moved by

Yea:

Seconded by

Nay: 0

Abstains: 0

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT: An Executive Session May Be Called.

Moved by

Yea:

Seconded by

Nay: 0

Abstain: 0

Respectfully submitted,

Tracey J. Toscano

The forgoing Minutes were read and approved on _____

WARD 1 _____, _____

WARD II _____, _____

MAYOR _____